

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**EXECUTIVE COMMITTEE MEETING**  
May 9, 2025 / 8:30 – 11:00 a.m.  
Large (Board) Conference Room, 1221 Shakespeare St.

**AGENDA**

- 1.0 Call to Order & Roll Call (8:30 a.m.)
- 2.0 Changes or additions to the agenda
- 3.0 Public comment on items not on the agenda
- 4.0 Action Items:
  - 4.1 Minutes of the April 11, 2025, Executive Committee Meeting (*Sebastian Strauss*)  
Recommended Motion: Approve the minutes of the April 11, 2025, Executive Committee meeting.
  - 4.2 Minutes of the April 14, 2025, Executive Committee Meeting (*Sebastian Strauss*)  
Recommended Motion: Approve the minutes of the April 11, 2025, Executive Committee meeting.
  - 4.3 Minutes of the April 24, 2025, Executive Committee Meeting (*Sebastian Strauss*)  
Recommended Motion: Approve the minutes of the April 24, 2025, Executive Committee meeting.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 General Manager/Chief Executive Officer Six-Month Performance Review Process (*Open Session*)
  - 5.2 Review Confidential Survey Results (*Closed Session with Executive Committee*)
  - 5.3 General Manager/CEO Six-Month Performance Review Results (*Closed Session with GM/CEO*)
- 6.0 Adjournment (11:00 a.m.)